



City of Malibu

MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, City Manager, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: March 9, 2004

Re: Actions from March 8, 2004 Regular City Council meeting

At the regular City Council meeting on Monday, March 8, 2004, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Presented a commendation to Bonnie Lockrem for receiving the California Music Association Southern Section Outstanding Music Educator Award
- 2) Directed staff to review the parking restriction on Harbor Vista Drive (Public Works)
- 3) Directed staff to provide information on whether the City can refuse a film permit on the basis of lane closures of Pacific Coast Highway (Administrative Services)
- 4) Allowed and approved warrant demand numbers 24192 through 24331 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 304 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$748,455.16. ADP payroll voucher numbers 8455399 – 8455415 were issued in the amount of \$106,740.46. (Administrative Services / City Clerk)
- 5) Adopted Resolution No. 04-14 establishing a 401(a) Money Purchase Plan and authorize the Administrative Services Director (Plan Administrator) to sign the Plan Adoption Agreements with the ICMA Retirement Corporation (Administrative Services / City Clerk)
- 6) Adopted Resolution No. 04-15 establishing an alternate retirement system for part-time employees through the Public Agency Retirement System and authorize the Administrative Services Director (Plan Administrator) to sign the required agreements (Administrative Services / City Clerk)

- 7) 1) Adopted Resolution No. 04-16, as amended, repealing Resolution No. 02-16, memorializing the City Council's July 22, 2002 approval of amended maps for the Trails Master Plan, declaring the Council's intent to initiate a General Plan amendment to include the amended Trail Master Plan maps to Malibu General Plan Chapter 2.0 Open Space and Conservation Element (Figure 0S-2), directing the Trails Master Plan Committee to compile an inventory of existing trails within the City and historical uses of these trails, and directing the Planning Commission to conduct a public hearing; and 2) direct staff to include the amended maps in the City of Malibu Draft Local Coastal Program. (Planning / City Clerk)
- 8) Authorized the City Manager to execute contract amendments with California Wildlife Center and WildRescue to remove the term "care" from the services provided by these two organizations (City Manager / City Clerk)
- 9) Introduced on first reading Ordinance No. 262, an ordinance of the City of Malibu amending Title 8 Health and Safety, Chapter 8.32 Solid Waste and Recyclable Material of the Malibu Municipal Code pertaining to the removal of unlawfully placed solid waste containers, and directed staff to schedule second reading and adoption of Ordinance No. 262 on March 22, 2004 (Public Works /City Clerk)
- 10) Nominated Mary Frampton as the City's Outstanding Older American to be the recipient of an award for dedicated community service by the Los Angeles County Board of Supervisors and the Los Angeles County Commission on Aging (City Clerk)
- 11) Directed staff to communicate at next regular Native American Cultural Resources Advisory Committee (NACRAC) meeting that the Council is seeking two volunteers to be alternates; if within the first 5 minutes of the start of the meeting no volunteers are offered, then staff is directed to place the 17 applicant's names into a hat, and draw 2 who would become the alternates (Parks and Recreation)
- 12) Directed staff to bring back an ordinance prohibiting smoking on the beach (City Attorney / City Clerk)

